



OFFICERS

*Chairman – Mr. Scott Falltrick
Vice-Chair – Mr. Graham Taylor
Secretary – Mr. Brad King*

TRUSTEES

*Mrs. Paula Barr
Mr. Jim DeWitt
Mr. Jeffrey Timlin
Mr. Rick White*

**TCESD#6 Firefighters' Relief and Retirement Fund Board Meeting
May 1, 2019 @ 5:00 P.M.
TCESD#6 Headquarters Building – 15304 Pheasant Ln. Ste. #100
Lakeway, Texas 78734**

The Board of Trustees and its committees may deliberate and take action on any of the following items:

1. Roll call of board members
2. Call the meeting to order
3. Approve January 28, 2019 meeting minutes
4. Frost Bank – First QTR 2019 Report
5. Peer Review Training – May 9 – 1pm-5pm – May 10 – 8am-12pm
6. Actuarial Proposal Discussion/Decision
7. John Crider – Valuation Study Report/Approval
8. Chairman's Updates:
 - A. John Crider paid \$2496.00 – For GASB 68
 - B. TAS paid– Software Fee's (February - April 2019) – \$1,500.00 – Administrative Fee's (Jan – Apr 2019) – \$440.00 – Total - \$1,940.00
 - C. Separated Employee Refund - \$47,246.66
 - D. Montemayor Hill & Bender paid - \$2,000.00 – Audit Fee
 - E. TXPERS paid - \$300.00 – Conference Registration for Trustees Falltrick, Taylor, & King
 - F. TXPERS Conference (APR 7-10) Expenses - \$1,798.52 – 3 Hotel rooms and parking for 3 vehicles. \$531.21 – Food Costs. Total - \$2,329.73

6. REQUEST FOR FUTURE AGENDA ITEMS & MEETING DATES

7. ADJOURN

NOTE: Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for the deaf or hearing impaired, readers, large print or Braille, are requested to contact the Board Chairman at (512) 663-6804 two workdays prior to the meeting so that arrangements can be made. This agenda may be amended at the request of the Chairman or a Board Member prior to the meeting to the extent allowed by the Open Meetings Act. The Board may go into executive/closed session regarding any item on the agenda if permitted under the Open Meetings Act, Tex. Govt Code Ann., Ch 551.